



## Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, July 26, 2007  
Council Chambers, 26379 Fremont Road

**6:30 P.M.** – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE  
ADJOURN TO CLOSED SESSION

### **CLOSED SESSION**

**CLOSED SESSION: EMPLOYEE EVALUATION**  
Pursuant to Government Code Section 54957  
Title: City Attorney

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: City Manager  
Unrepresented Employee: City Attorney

### **PUBLIC SESSION**

**7:00 P.M.** – RECONVENE PUBLIC SESSION  
REPORTING OUT FROM CLOSED SESSION

### **APPOINTMENTS AND PRESENTATIONS**

1. Appointments to Standing Committees
  - A. Appointment to the Pathways Committee – 1 Vacancy
  - B. Appointment to the Environmental Design and Protection Committee – 3 Vacancies
  - C. Appointments to the Emergency Communications Committee – 2 Vacancies
2. Presentation Regarding the Recent Mountain Lion Sightings in and around O'Keefe Preserve – Henry Coletto, Wildlife Deputy, Santa Clara County Sheriff's Office

## **CONSENT CALENDAR**

*Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.*

3. Approval of Meeting Minutes: Regular City Council Meeting July 12, 2007  
Special City Council Meeting July 12, 2007
4. Review of Disbursements: July 4, 2007 – July 16, 2007 \$149,396.54
5. Approval of City Council Meeting Cancellation-August 9, 2007
6. Approval of Sanitary Sewer Reimbursement Agreement between the Town of Los Altos Hills and John Husher
7. Approval of Maintenance Service Agreement for Sanitary Sewer Systems and Overflow Emergency Response Services
8. Notification of Fast Track Approval – Lands of Lang and Gallagher:  
26070 Newbridge Drive and 13600 Golden Hill Court, (File#88-07-LLA);  
A request for a Lot Line Adjustment. CEQA Review-Categorical Exemption per 15305 Class 5 (a)
  - Appeal Deadline: August 1, 2007
9. Notification of Fast Track Approval – Lands of Komo:  
10250 Magdalena Road (File # 48-07-ZP-SD-GD): A Request for a Site  
Development Permit for a 4,729 square foot new residence with a 2,087 square foot  
basement (maximum height: 27'). CEQA Review: Exempt per Section 15303 (a)
  - Appeal Deadline: August 8, 2007
10. Dedication of Right-of-Way; Lands of Elson, 14370 Miranda Road
11. Dedication of Right-of-Way; Lands of Covell, 26490 Orchard Hill Lane
12. Award of Contract: Land Surveying Services for Westwind Barn and Byrne Preserve

## **PRESENTATIONS FROM THE FLOOR**

*Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.*

## **PUBLIC HEARINGS**

*If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.*

13. Negative Declaration and Tentative Map for a Six-Lot Subdivision: Lands of Mad Manor, II, LLC, 27641 Purissima Road. File #22-06-IS-ND-TM-GD

## **PLANNING COMMISSION REPORT**

No Report

## **UNFINISHED BUSINESS**

### **TOWN GOALS (14A-14F)**

#### **14A. Significantly Enhance Resident Access to Recreational Facilities**

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair Westwind Barn to sustain long term viability

Develop a plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

- Access adjacent recreational assets

Explore access to Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

#### **14B. Return Public Elementary School Education to Los Altos Hills**

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

#### **14C. Develop a Plan for Expanded Sewer Access to More Residents**

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

## **UNFINISHED BUSINESS (continued)**

### **TOWN GOALS (14A-14F)**

#### **14D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan**

Progress through the priorities for building and better maintaining the existing and approved pathways.

#### **14E. Complete the Redrafting and Approval of the Town General Plan**

#### **14F. Complete the Undergrounding Pilot Project**

15. Consideration of Amendments to Standing Committee Resolution 10-07
16. Consideration of Revision to the Proposal for Professional Services from Architect Carter Warr for the Westwind Community Barn Restoration Project

## **NEW BUSINESS**

17. Consideration of Resolution to Support a Request to LAFCO for an Out-of-Agency Contract for Sewer Service to 10700 Mora Drive in an Unincorporated Area of Santa Clara County
18. Request for Waiver of Costs Associated with the Out-of Agency Contract for Sewer Service to 10885 W. Loyola Drive
19. Consideration of Resolution Establishing a Preferential Parking District in the Town of Los Altos Hills for Crescent Lane
20. Consideration of Amendment to the Town's Development Area Policy
21. Designation of Voting Delegate and Alternates – League of California Cities Annual Conference Scheduled for September 5-8, 2007
22. Consideration of Date for City Council Strategic Goal Setting Session

## **REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES**

### **STAFF REPORTS**

City Manager  
City Attorney  
City Clerk

### **COUNCIL INITIATED ITEMS**

None

## **ADJOURNMENT**

### **ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.